

MINUTES
CITY OF SAN DIEGO
City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
June 6, 2006

Meeting held at:

Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing address is:

Park and Recreation Department
Developed Regional Parks
Attn: Mission Bay Park Manager
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE

Members Present:

Bob Otilie
Rick Bussell
Pam Glover
Karl Jaedtke
Richard Miller
Mindy Pellisier
Don Peterson
Catherine Strohlein
Judy Swink

Members Absent:

Mohsen Khaleghi
Ted Jardine
Ryan Levinson
Mike Pallamary
Chris Rink

Staff Present:

Div Brasted
Susan Gonzalez
Paul Jacob

CALL TO ORDER

Vice Chairperson Bob Otilie called the meeting to order at 6:11 p.m.

APPROVAL OF THE MINUTES

MOTION IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MAY 2, 2006 MEETING. (MILLER/PETERSON 8-0-0)

REQUEST FOR CONTINUANCE

None

COMMUNICATIONS

Al Strohlein commented on the upcoming 4th of July in Mission Bay Park.

A citizen expressed his concern about the locations of the port-a-potties on Sail Bay during the 4th of July weekend. He also expressed concern that a condo complex was fencing off an area of the bay. Staff will look into this.

CHAIRPERSON'S REPORT

Vice Chairperson Bob Otilie reported that he had heard that the lawsuit against the City concerning land use in the Otay Mesa area had been reversed which could save the City millions of dollars. Bob reported that the Rock and Roll Marathon only recorded two negative phone calls concerning this year's event. Bob reviewed the three questions he has presented to the City Attorney's Office: One – Sub committees meetings need to be noticed; Two – Do committee

members need to fill out a financial disclosure forms? No answer yet; Three – Are the free meeting rooms and snacks from lessees legal? No answer yet. He also stated he would like to see the following accomplished by the end of the year: the Fiesta Island GDP completed, and consider financing options for the park. Bob pointed out that this was the last meeting for Mission Bay Park Manager Div Brasted and thanked him for all the work he has done for the committee. Div's last meeting was celebrated with a cake donated by the Mission Beach Recreation Council.

STAFF REPORT

Div Brasted introduced Susan Gonzalez who will be replacing him on July 12, 2006 as the Mission Bay Park Manager. Div also reviewed the handouts distributed to each committee member. Div introduced park Planner Paul Jacob who is the new planner assigned to Mission Bay Park. Div reviewed the Park and Recreation Department's plan for the 4th of July weekend. Again this year, Free PB.org has purchased 105 large cardboard boxes to be distributed to ocean front beaches and Sail Bay.

WORKSHOP ITEMS

101. Fiesta Island General Development Plan. Park Planner Paul Jacob introduced Michael Singleton of KTU&A who is the Principal designer for this project. He reviewed the items discussed with the Park Use sub committee at their May 2, 2006 meeting. He then presented three or more options for each of ten items concerning Fiesta Island. The committee discussed each option and decided on three for each of the ten items. These ten items and other decisions to be made will then be presented to the community in a public forum setting to take place in the last week of July. It was suggested that the forum take place at the Balboa Park Club which has adequate parking and is centrally located.

ACTION ITEMS

Consent (The Consent Agenda will be acted upon, as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

201. None

Adoption (Each Adoption Item requires individual action.)

301. Come Clean San Diego, Temporary Public Art Project was removed from the agenda as there was inadequate information for the committee to vote.

INFORMATION ITEMS

401. None

SUB-COMMITTEE REPORTS

501. Finance – None

502. Park Use – None

503. Permit – None

504. Least Tern Nesting Sites – Mindy Pellissier reported that there are only a few nesting pairs of Terns in the San Diego River.

COMMITTEE MEMBERS REPORTS

Rick Bussell reported that the community of Linda Vista had a meeting with CalTrans on the HWY 163/Friars Road Interchange.

Pam Glover reported that the Mission Beach Recreation Council was having their annual pancake breakfast on Saturday June 10, 2006. She also suggested that all committee members log on the City of San Diego web site at www.sandiego.gov and take the customer survey.

Karl Jaedtke stated that June 18 at the County Fair would be Pacific Beach Day. He also reported that on June 25 at Chateau Orleans there would be a wine tasting fundraiser, and on June 30 there would be a luau fundraiser at the Catamaran Hotel.

Richard Miller reminded all to pay attention to the airport issue.

Bob Otilie reported that Madeline would be performing in the Amazing Technicolor production at the Civic Theater.

Don Peterson stated that the Annual OMBAC OTL tournament would be July 15,16,22,23.

Mindy Pellissier stated the OB Street Fair would be June 24, 25.

Judy Swink reported she has distributed a brochure on Least Terns. She also stated the Citizens for Century 3 is hosting a panel to discuss the airport on June 22. She further state that the landfill study is finished and should be public soon.

ADJOURNMENT

The meeting was adjourned at 8:41 p.m.

Next regular meeting:

Change of day for this month only

July 11, 2006

6:00 p.m.

Islandia Hotel

San Diego, CA 92109

Respectfully submitted,

Div Brasted
Staff Representative